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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
R.I., submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
Rumford Aquarium Inc.

SECOND: The address of its present registered office is *22 First St.*
East Providence, R.I. 02914

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is
Edward Bromage Jr.

FIFTH: The name of its successor registered agent is
Randolph Bliss - Tillinghast Collins & Graham
2000 Hoop Junct Bldg. Providence R.I.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated *March, 21*, 1978

Rumford Aquarium Inc.
By *George K. Baker*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *East Providence* in said county on this *23rd* day
of *March*, 1978, personally appeared before me
George K. Baker, who, being by me first duly sworn, declared that he
is the *President* of *Rumford Aquarium Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Edward P. Coop
Notary Public

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